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CONFIRMATION NO. 2580

31904
 GTC BIOTHERAPEUTICS, INC.
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NOTICE REGARDING POWER OF ATTORNEY

This is in response to the Power of Attorney filed 05/19/2006 . The Power of Attorney in this application is not accepted for the reason(s) listed below:

- The Power of Attorney is from an assignee and the Certificate required by 37 CFR 3.73(b) has not been received.

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